

PUBLIC WORKS & PLANNING COMMITTEE

June 4, 2013

6:00 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Rhonda Allen  
Commissioner Jack Black  
Commissioner Joe F. Jernigan  
Commissioner Chantho Sourinho  
Commissioner Robert Stevens  
Commissioner Brad Turner  
Commissioner Tiffany Phillips, C

OTHERS PRESENT:

Ernest Burgess  
Del Corbitt  
Cindy Wells  
Chloe Cerutti  
Kathy Farris  
Becky Shelton  
David Jones  
Eric Hill  
Bruce Wood  
Aaron Cerutti  
Brad Rayls

Chairman T. Phillips presided and called the meeting to order at 6:00 p.m. with all members being present at that time.

MINUTES:

"Commissioner Allen moved, seconded by Commissioner Sourinho, to approve the minutes of the last meeting as mailed. This motion passed unanimously by acclamation."

CONVENIENCE CENTERS REPORT AND LANDFILL REPORT:

The written Landfill and Convenience Centers reports were presented for the use and information of the Committee. Following discussion,

"Commissioner Turner moved, seconded by Commissioner Joe Frank Jernigan, to approve the reports as presented. This motion passed unanimously by acclamation."

Chairman T. Phillips noted there was nothing in the reports on what came out of the meeting with TDEC. Mayor Burgess advised Mr. Nolen, the County consultant and TDEC had met on what would be done at the landfill. The County is currently taking bids on acquiring pumps for wells and drilling new wells. The landfill is progressing per the outcome of the meeting. Commissioner Turner requested a copy of the report from the meeting.

Chairman T. Phillips advised TDEC sent pictures and findings to the State Water Quality Division and ask if that report was available. Mayor Burgess advised he has not seen any report yet and it has not been received to his knowledge.

The Committee inquired as to OSHA findings. Mayor Burgess advised a complaint with fifteen issues was filed and TOSHA has responded and made an inspection. Three of the issues in the complaint were cited with a recommendation for action and TOSHA found other issues. There were nine serious findings and three non-serious findings to be fixed by June 22 and all but two have been corrected to date with the remaining issues to be corrected by June 22.

Commissioner Allen advised she had a report dated May 30 which Mayor Burgess advised he had not seen yet so could not address.

Mayor Burgess advised the County has a new consultant at the Landfill at the recommendation of TDEC.

Commissioner Black ask if Mr. Nolen should move his office to the landfill to oversee the department and that he did not agree with the direction the landfill was going. Commissioner Black advised money was appropriated in 2010 to correct issues and nothing has been

attempted. Commissioner Black advised he had no confidence in Mr. Nolen and thought the County needed to get someone out there that knows landfills.

Mayor Burgess advised the County has a good relationship with TDEC and the State routinely tests Stones River and Rutherford County tests the water on site. The results are in and there is nothing to be concerned about.

Chairman T. Phillips advised the Committee would like to see the monthly TDEC reports.

#### PLANNING COMMISSION REPORT:

Del Corbitt advised there were no public hearings this month and proceeded to present proposed budget amendments of \$3,935 from Account #101-39000 (Unassigned Fund Balance) with \$3,650 to the Official account, \$230 to Account #101-51720-201 (Social Security) and \$55 to Account #101-51720-212 (Employer Medicare) to pay out accumulated leave for an employee who is retiring; \$7,110 from Account #101-39000 (Unassigned Fund Balance) with \$5,900 to Account #101-57800-103 (Assistant), \$370 to Account #101-57800-201 (Social Security), \$750 to Account #101-57800-204 (Retirement) and \$90 to Account #101-57800-212 (Employer Medicare) to pay out accumulated leave for an employee who is leaving employment; \$115,000 from Capital to Account #101-99100-590 (Transfers to Other Funds) to complete Rachel's Place paving; \$1,300 from Account #101-57800-399 (Other Contracted Services) with \$900 to Account #101-57800-499 (Other Supplies & Materials) and \$400 to Account #101-57800-425 (Gasoline); and \$60,000 from Account #101-34585 (Restricted for Capital Projects) to Account #101-99100-590 (Transfers Out) to complete Poplar Cove Subdivision roads. Following discussion,

"Commissioner Allen moved, seconded by Commissioner Jernigan, to approve the budget amendments of \$3,935 from Account #101-39000 (Unassigned Fund Balance) with \$3,650 to the Official account, \$230 to Account #101-51720-201 (Social Security) and \$55 to Account #101-51720-212 (Employer Medicare); \$7,110 from Account #101-39000 (Unassigned Fund Balance) with \$5,900 to Account #101-57800-103 (Assistant), \$370 to Account #101-57800-201 (Social Security), \$750 to Account #101-57800-204 (Retirement) and \$90 to Account #101-57800-212 (Employer Medicare); \$115,000 from Capital to Account #101-99100-590 (Transfers to Other Funds); \$1,300 from Account #101-57800-399 (Other Contracted Services) with \$900 to Account #101-57800-499 (Other Supplies & Materials) and \$400 to Account #101-57800-425 (Gasoline); and \$60,000 from Account #101-34585 (Restricted for Capital Projects) to Account #101-99100-590 (Transfers Out). This motion passed unanimously by roll call vote."

Commissioner Allen ask if the County could give an incentive to developers to pay cash for bonds. As to the Poplar Cove Subdivision and required paving, Commissioner Allen ask could the County say it was a private easement. Mr. Corbitt advised the matter had been discussed and it was decided to go this route.

#### BUILDING CODES REPORT:

David Jones presented the Building Codes report for the use and information of the Committee. Following discussion,

"Commissioner Stevens moved, seconded by Commissioner Sourinho, to approve the Building Codes report as presented. This motion passed unanimously by acclamation."

#### HIGHWAY DEPARTMENT REPORT:

Commissioner Jernigan presented a proposed budget amendment of \$45,158 from Account #131-66000-513 (Worker's Comp Ins) to Account #131-61000-506 (Liability Ins). Following discussion,

"Commissioner Jernigan moved, seconded by Commissioner Turner, to approve the budget amendment of \$45,158 from Account #131-66000-513 (Worker's Comp Ins) to Account #131-61000-506 (Liability Ins). This motion passed unanimously by roll call vote."

Commissioner Jernigan next presented a proposed drainage easement for Olive Branch Estates (Lot 45 & 46). Following discussion,

"Commissioner Jernigan moved, seconded by Commissioner Allen, to approve the drainage easement for Olive Branch Estates (Lot 45 & 46). This motion passed unanimously by acclamation."

NEW BUSINESS:

Chairman T. Phillips advised she finds the reports made by the various County departments to be so different and there have been things the Committees needed to know but have not received in the past. Commissioner Allen advised she did not know how to identify the consistencies of the departments. Commissioner Black recommended Chairman T. Phillips address the next Steering Committee meeting and present her ideas. Commissioner Allen suggested polling the other Committee chairs to see if there are any common threads.

The Committee was advised there have been no fines and no mention of fines from TOSHA, OSHA or TDEC.

There appearing to be no further business to come before the Committee, Chairman T. Phillips declared the meeting adjourned at 6:45 p.m.

---

TIFFANY PHILLIPS, Chairman